

North Springs

Improvement District

REVISED Agenda

Wednesday
August 5, 2015
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the July 1, 2015 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Consideration of Term Sheet from TD Bank for Refunding of Water Management Bonds, Series 2005A/B related to Supplement Area 3-Presented by MBS Capital Markets, LLC
5. Approval of Resolution 2015-06, Amending 2015-03 and Resetting the Public Hearing to Adopt the Fiscal Year 2016 General Fund, Parkland Isles, Heron Bay Commons, Heron Bay Mitigation and Debt Service Budgets to September 14, 2015
6. Approval of Resolution 2015-07, Amending 2015-05 and Resetting the Public Hearing to Adopt the Fiscal Year 2016 Water and Sewer Budgets to September 14, 2015
7. Staff Reports
 - A. Manager
 - I. Consideration of Change Order No. 1 for District Landscape Upgrades for a lump sum amount of \$70,000
 - II. Consideration of Change Order No. 1 for Project No. RGQ 2013-4, Planning, Design and Construction of NSID Chemical Building for a lump sum in the amount of \$717,087
 - III. Grant of Easement from Coral Ridge Properties of a strip of land located in Coral Springs Green Village
 - IV. Consideration of Lease Agreement between North Springs Improvement District and Eco-Site, Inc. to Lease Property in the City of Parkland to Construct, Operate and Maintain a Communications Facility
 - V. Consideration of Quotes for Emergency Repair Discharge Line (Pump Station No. 1)
 - VI. Consideration of Quotes for Leveling and Grading Land behind NSID Plant/New Administration Building
 - B. Attorney
 - C. Engineer
 - I. Consideration of Work Authorization 229, 16" Reuse Main from Nob Hill Road East to the limits of NSID along Lox Road for a lump sum amount of \$355,000
 - II. Project Status Report
8. Approval of Financials and Check Registers
9. Adjournment